



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION FOR
WOMEN**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://LACCW.lacounty.gov>**

Monday, November 9, 2015

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (15-5374)

Attachments: [AUDIO](#)

Present: President Becky A. Shevlin, Vice President Alice S. Petrossian,
Treasurer Ana Maria Garcia, Commissioner Carolyn Aoki-Hyatt,
Commissioner Nancy Cohen Ph.D., Commissioner Dora de la
Rosa,, Commissioner Karriann Farrell Hinds, Commissioner
Barbara Kappos LCSW and Commissioner Olivia G. Rodriguez

Excused: Commissioner Maria Calix, Commissioner Reiko Duba,
Commissioner Gerda Govine Ed.D., Commissioner Imelda Padilla
and Commissioner Charlotte Lesser

Call to Order. (15-4965)

President Becky A. Shevlin called the meeting to order at 10:00 a.m.

I. ADMINISTRATIVE MATTER

1. Approval of Minutes for the regular meeting of October 5, 2015. (15-4966)

**On motion of Commissioner Nancy Cohen, Ph.D., seconded by Treasurer
Ana Maria Garcia, unanimously carried, this item was approved.**

Attachments: [SUPPORTING DOCUMENT](#)

II. PRESENTATION**2. Presentation by the Los Angeles County Citizen's Economy and Efficiency Commission.**

- Edward Eng, Director, Los Angeles County Economy and Efficiency Commission
- Becca Doten, Commissioner, Los Angeles County Economy and Efficiency Commission (15-4561)

Edward Eng, Executive Director, Los Angeles County Citizen's Economy and Efficiency Commission (CEEC), provided a self-introduction. He stated that in 2008 he was appointed as the Executive Director of the CEEC. He graduated with an Electrical Engineering degree from the University of California, Los Angeles (UCLA). He also taught engineering at UCLA while pursuing his MBA. Prior to being employed by the County of Los Angeles he served as Western Region President for the Los Angeles Times for six years.

Commissioner Becca Doten, Los Angeles County Economy and Efficiency Commission, provided a brief self-introduction and overview of the history and charge of the EEC.

She stated that in 1964 the Los Angeles County Board of Supervisors (BOS) adopted County Ordinance 3.16 which established the Los Angeles County Citizens' Economy and Efficiency Committee (CEEC). After nine years, the BOS re-designated the Committee as a Commission. The Commission has twenty-one Commissioners; the five Supervisors are responsible for appointing four Commissioners each with the twenty-first appointment being the preceding year's Foreperson of the Los Angeles County Grand Jury. Commissioners serve a two-year term, but may serve longer if requested to do so by their appointing Supervisor.

The CEEC was established to examine any function of County government at the request of the BOS, on its own initiative, or as suggested by others. The Commission conducts reviews of all aspects of local government policy, management, and operations. Upon the completion of these reviews, the Commission submits its recommendations to the BOS. The objective of these recommendations is to improve the economy, efficiency and effectiveness of local government.

Since 1964 the CEEC has conducted 198 reports as requested by the BOS, which are available for viewing on the CEEC website. Most recently the CEEC conducted a countywide fee study review as requested by Third District Supervisor Sheila Kuehl.

During a discussion regarding gender equity, the CW Commissioners inquired into the possibility of the CEEC providing a report on the gender distribution across all County Commission.

Mr. Eng stated that the CW can submit a letter requesting that the CEEC conduct the aforementioned gender distribution report.

Staff was directed to include a discussion item regarding requesting the CEEC to conduct the gender report, on the December 14, 2015.

President Shevlin thanked Ms. Becca Doten and Mr. Edward Eng for taking time to come address the Commission's questions.

III. DISCUSSIONS

3. Discussion and appropriate action regarding the conferences coming up in January 2016 - ACCW and State Commission on the Status of Women and Girls. (Continued from the meeting of October 5, 2015) (15-4552)

A brief discussion was held regarding the logistics of the upcoming conferences scheduled to be held during January 21-22, 2016 in Sacramento, CA. The following Commissioners plan to attend the conferences:

President Shevlin, Vice President Petrossian, Treasurer Garcia, Commissioners Calix, Cohen, Ph.D., Govine, Ed.D. and Hinds

After discussion, staff was directed to make the necessary travel arrangements for the aforementioned Commissioners.

4. Review, discussion, and appropriate action regarding CW Standing Committees Mission Statements. (Continued from the meeting of October 5, 2015) (15-4555)

After a brief discussion, the mission statements of the CW Standing Committees with the exception of the Public Relations and Social Media Committee (PRSMC) were received and filed. President Shevlin will contact the PRSMC to request that they submit their mission statement.

Attachments: [SUPPORTING DOCUMENT](#)

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5. Discussion and appropriate action regarding fundraising activities for the Los Angeles County Commission for Women's Scholarship Program. (15-4979)
After a brief discussion Commissioner Hinds suggested that this item should be moved to the August 2016 CW Retreat to allow for more in-depth discussion.
6. Update, consideration and appropriate action to allocate funds to purchase promotional items for the Commission's upcoming events.
- Commissioner Barbara Kappos (15-4990)

Commissioner Kappos shared copies of potential promotional items that will be included in the CW events goodie bags. Commissioners were asked to select three items from the list and submit them to Commissioner Kappos for review.

IV. REPORTS

7. President's Report for November 9, 2015. (15-4967)
There was no report presented.
8. Executive Committee Report for November 9, 2015. (15-4968)
There was no report presented.
9. Education Committee Report for November 9, 2015. (15-4969)
Treasurer Garcia inquired if any Commissioner is interested in participating in an Ad-hoc Education Committee to review and assist in revising the Scholarship application. The Committee is looking forward to meeting with the scholarship partners at the upcoming breakfast meeting to discuss changes in the scholarship processes.
10. Health Committee Report for November 9, 2015. (15-4970)
There was no report presented.

Attachments: [SUPPORTING DOCUMENT](#)

11. Policy and Legislation Committee Report for November 9, 2015. (15-4971)

Commissioner Cohen, Ph.D. reported that the Policy and Legislation Committee met on October 22, 2015 and adopted its mission statement. The Committee's next meeting is scheduled for Monday, November 30, 2015 at 12:30 p.m. They discussed spearheading the Mount Saint Mary's report and also connecting with other Commissions on possible collaboration.

President Shevlin thanked Commissioner Cohen, Ph.D. for working with the CW Interns to complete the past President's reports.

12. Public Relations and Social Media Committee Report for November 9, 2015. (15-4972)

There was no report presented.

13. Violence Against Women and Girls Committee Report for November 9, 2015. (15-4973)

Commissioner Rodriguez reported that the Committee will meet on Tuesday, November 24, 2015 at 9:00 a.m.

14. Women of the Year Committee Report for November 9, 2015. (15-4974)

Vice President Petrossian reported that the WOY sponsorship list needs to be updated. She also asked that Commissioners submit the names of organizations that may be interested in sponsoring or purchasing an Ad for the event.

15. Staff Report for November 9, 2015. (15-4975)

Staff reported that the Public Works Women's Conference staff tweeted the CW's Women of the Year event. The CW's second intern will come on board at the beginning of the next school quarter.

V. MISCELLANEOUS

16. Commissioners' Announcements for November 9, 2015. (15-4980)

Commissioner Kappos announced that she and Commissioner Rodriguez attended the "Equal Means Equal" film screening at Paramount Studios, presented by 2015 WOY honoree Kamala Lopez. Commissioner Kappos will look into having a screening of the film at the Hall of Administration.

Treasurer Garcia announced that on Sunday, November 8, 2015 she attended the screening of Suffragette.

Commissioner Hinds announced that Santa Monica College and the Public Policy Institute is hosting a week-long series around arts and culture during the week of November 9-13, 2015.

Matters Not Posted

- 17.** Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (15-4976)

There were no matters presented for a future agenda.

Public Comment

- 18.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-4977)

Dr. Genevieve Clavreul addressed the Commission.

Adjournment

- 19.** Adjournment for the meeting of Monday, November 9, 2015. (15-4978)

There being no further business, President Shevlin adjourned the meeting of November 9, 2015 at 11:29 a.m.